



European Center for
Not-for-Profit Law



Republic of North Macedonia
Ministry of Finance
Financial Intelligence Office



Regional Government & Civil Society Forum

“Nonprofit organizations and risk assessment - engagement and lessons learned for effective implementation” (online)

Date: June 10 2021 Time: 10:00 – 12:00 CET

Agenda

9:50 – 10:00 Registration of participants (Log in)

10:00 – 10:15

- Opening message from the President of the Republic of North Macedonia (*to be confirmed*)
- Welcome remarks
 - Mr. Blazo Trendafilov, Director, Financial Intelligence Office, Ministry of Finance of the Republic of North Macedonia
 - Ms. Katerina Hadzi-Miceva Evans, Executive Director, ECNL

Facilitator: Ms. Nikica Kusinikova, Executive Director, Konekt

10:15 – 11:10

SESSION I – NPO Risk Assessment – Lessons from effective and collaborative process

Facilitator: Mr. Ben Evans, Co-founder, Greenacre Associates

- Mr. Igor Nebyvaev, Executive Secretary, MONEYVAL – Lessons learned from mutual evaluation on NPO risk assessment and NPO engagement (5 min)
- Ms. Iskra Damchevska and Mr. Ivica Simonovski, FIO North Macedonia – Presentation of the NPO Risk Assessment process and report (5 min)
- Ms. Nikica Kusinikova, Executive director, Konekt – Engagement perspective from NPO sector (5 min)
- Interventions and Discussion (40 min)

11:10 – 12:00

SESSION II – Good practices in multi-stakeholder engagement for R8 implementation

Facilitator: Mr. Viktor Mirchevski, Program Manager, Konekt

- Ms. Vanja Skoric, Program Director, ECNL – Regional and Global perspective on NPO engagement (5 min)
- Kosovo FIU representative – Experience with NPO engagement in follow up of risk assessment – two years later (5 min)
- Ms. Dijana Rikalovska, Head of Compliance Department, Sparkasse Bank, Member of Macedonian Banking Association, North Macedonia – Role of banking sector in effective dialogue (5 min)
- Interventions and Discussion (30 min)
- Conclusions